

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

SPECIAL JOINT BOARD OF TRUSTEES MEETING
with
FINANCE COMMITTEE

2011 Budget Meeting

Monday, October 18, 2010 at 6:30 PM

PLEASE TAKE NOTICE that the Village Board of Trustees and Finance Committee, Village of Fontana on Geneva Lake, Walworth County, will meet on Monday, October 18, 2010, starting @ 6:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting of the Board of Trustees and Finance Committee to Order – President Petersen & Trustee Kenny

Roll Call

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

General Business

1. VOF Budget 2011 Workshop
2. Police Department Squad Car Purchase
3. Northshore Lift Station Project Bids
4. Utility Easements for Pottawatomie Drive Reconstruction Project
5. Borrowing Recommendation from Finance Committee
6. Consideration of Initial Resolution Authorizing the Sale and Issuance of General Obligation Refunding Bonds and Certain Related Details
7. Next Meeting Date

Adjournment

Dated this 15th day of October, 2010.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Village Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m.-4:00 p.m. at 262-275-6136 or write P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.